

Message Text

LIMITED OFFICIAL USE POSS DUPE

PAGE 01 ALGIER 01328 201114Z

43

ACTION NEA-09

INFO OCT-01 ISO-00 EB-05 DRC-01 RSC-01 EUR-06 AF-05 /028 W

----- 090969

R 201009Z JUN 74

FM USINT ALGIERS

TO AMEMBASSY VALLETTA

INFO SECSTATE WASHDC 673

USDOC WASHDC

AMEMBASSY JIDDA

AMEMBASSY PARIS

AMEMBASSY TRIPOLI

AMEMBASSY TUNIS

LIMITED OFFICIAL USE ALGIERS 1328

E.O. 11652: N/A

TAGS: BBAK, EING, HT

SUBJ: BONA FIDES: GAMMA EQUIPMENT CORP.

REF: TUNIS 3660

FYI, MICHAL D'ORMIGNY HAD BEEN RESIDENT OR FREQUENT VISITOR TO ALGIERS, WHERE HE SET UP MASECO (MAGHREB SERVICE CO.) ABOUT 1 1/2 YEARS AGO TO REPRESENT CASE/DROTT. D'ORMIGNY HOLDS U.S. PASSPORT ALTHOUGH FOR SOME TIME WE HAD THOUGHT (AND HE HAD ENCOURAGED US TO THINK) HE WAS FRENCH. USINT HAS HAD NO CONTACT WITH HIM IN ABOUT A YEAR. HE HAD BEEN THOROUGHLY UNCOOPERATIVE WITH USINT, NEVER RETRUNING CALLS, AND WHEN EMBOFF WENT TO VISIT HE FOUND ESSENTIALLY A MAILDROP. D'ORMIGNY NOT RPT NOT REGISTERED WITH USINT.
EAGLETON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION, BUSINESSMEN, CITIZEN PROTECTION, INDUSTRIAL PLANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: papenddr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ALGIER01328
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740161-0650
From: ALGIERS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740630/aaaaazev.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: TUNIS 3660
Review Action: RELEASED, APPROVED
Review Authority: papenddr
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUN 2005
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAY 2002 by boyleja>; APPROVED <24 MAR 2003 by BoyleJA>; WITHDRAWN <13 Jun 2005 by BoyleJA, PRIVACY>; RELEASED <16 JUN 2005 by powellba2>; RELEASED <20 JUN 2005 by blochd0>; APPROVED <21 JUN 2005 by papenddr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BONA FIDES: GAMMA EQUIPMENT CORP.
TAGS: BBAK, EIND, MT, GAMMA EQUIPMENT CORPORATION, (D'ORMIGNY, MICHAL)
To: VALLETTA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005